



EXECUTIVE COMMITTEE

Agenda

Friday, September 15, 2017
10:00 A.M. – 11:30 A.M.
3839 North 3rd Street, Suite 306
Phoenix, Arizona 85012

Teleconference Number: 240-454-0879; Access Code 804 152 659#, Password QzPuA33D

Pursuant to A.R.S. § 38-431.01 (G), the Arizona Developmental Disabilities Planning Council and its standing and ad-hoc committees may obtain public comment if it so desires. A formal call to the public will take place at the end of the meeting. Members of the Board may not discuss items that are not specifically identified on the agenda.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>
A. Welcome & Introductions	John Black Chairperson	Discussion
B. Review of August 11, 2017 Committee Meeting Minutes	John Black	Discussion / Action
C. 2018 Appropriations Update	Erica McFadden Executive Director	Discussion/Action
D. NACDD 2018 Membership Dues Update	Erica McFadden	Discussion / Action
E. 2018 State Plan Final Review	John Black	Discussion / Action
F. Final Review of Morrison Contract	Erica McFadden	Discussion/Action
G. Council Appointment Update	John Black	Discussion/Action
H. Future Funding Process of Projects	Erica McFadden	Discussion/Action
I. Full Council Agenda	John Black	Discussion
J. Announcements	John Black	Discussion / Action
K. Call to the Public	John Black	Discussion / Action
L. Adjournment	John Black	Discussion / Action

Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found by on the ADDPC <https://addpc.az.gov> or by contacting ADDPC at (602) 542-8970.